



**United States Bankruptcy Court  
District of Delaware**

In re: FTX Trading Ltd., *et al.*

Case No. 22-11068 (JTD) (Jointly Administered)

**TRANSFER OF CLAIMS OTHER THAN FOR SECURITY**

CLAIMS HAVE BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001 (e) (2), Fed. R. Bankr. P., of the transfer, other than for security, of the claims referenced in this evidence and notice.

**117 Partners LLC**

Name of Transferee

Name and Address where notices to Transferee should be sent:

117 Partners LLC  
5 GREYHEN LN  
SAVANNAH, GA 31411  
Attention: Thomas Braziel  
Email: [tom@117partners.com](mailto:tom@117partners.com)  
Website: <https://www.117partners.com>  
Telegram: <http://t.me/thomasbraziel>

Attention: Bruce Tan  
Email: [bruce@117partners.com](mailto:bruce@117partners.com)

Name of Transferor

Confidential Creditor with Unique Customer Code: 00365062

FTX Account ID: 6654689

Name and Address where notices to Transferor should be sent:  
Address on file

Schedule/Claim No.	Creditor Name	Claim Percentage Transferred	Debtor	Case No.
FTX Trading Ltd. Amended Customer Claim Schedule F-2; Schedule No. 221106807312742		100%	FTX Trading Ltd.	22-11068
Customer Claim Confirmation ID Nos. 3265-70-WAFAY-042700711		100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

**117 Partners LLC**

By:   
Thomas Braziel (Apr 19, 2024 15:15 GMT+2)

Date: 19<sup>th</sup> April 2024

Name: Thomas Braziel  
Title: Managing General Partner

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**EVIDENCE OF TRANSFER OF CLAIM**

TO: Clerk, United States Bankruptcy Court, District of Delaware  
[REDACTED] with Unique Customer Code: **00365062** and FTX Account ID **6654689**) ("**Seller**"), for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and pursuant to the terms of an Assignment of Claim dated as of the date hereof, does hereby certify that it has unconditionally and irrevocably sold, transferred and assigned to **117 Partners LLC** ("**Buyer**"), **100%** of all Seller's right, title and interest in and to the claims of Seller against FTX Trading Ltd. in the bankruptcy case entitled *In re: FTX Trading Ltd., et al.*, and pending in the United States Bankruptcy Court, District of Delaware, under Case No. 22-11068 (JTD) (Jointly Administered), which claims are described more fully (i) in Customer Claim Confirmation ID No. 3265-70-WAFAY-042700711 and (ii) identified on the FTX Trading Ltd. Amended Customer Claim Schedule F-2 and assigned Schedule No. 221106807312742 ((i) and (ii), collectively, the "**Claim**").


Seller hereby waives any notice or hearing requirements imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, and stipulates that an order may be entered recognizing this transfer and sale of the Claim as an unconditional assignment and sale and Buyer herein as the *valid* owner of the Claim. You are hereby requested to make all future payments and distributions, and to give all notices and other communications, in respect to the Claim to Buyer.  
IN WITNESS WHEREOF, dated as of the 19<sup>th</sup> day of April, 2024.

SELLER:

[REDACTED]

BUYER:

**117 Partners LLC**

By:   
Thomas Braziel (Apr 19, 2024 15:15 GMT+2)  
Name: Thomas Braziel  
Title: Managing General Partner



**Identity of Transferor/Seller**

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.



## FTX Trading Ltd. Amended Customer Claim Schedule

00365062	1INCH-20210625[0], 1INCH-20210924[0], 1INCH-20211231[0], 1INCH-PERP[0], AAVE-20201225[0], AAVE-20210326[0], AAVE-20210625[0], AAVE-20210924[0], AAVE-20211231[0], AAVE-PERP[0], ADA-0325[0], ADA-0624[0], ADA-20201225[0], ADA-20210326[0], ADA-20210625[0], ADA-20210924[0], ADA-20211231[0], ADA-PERP[0], ALGO-0325[0], ALGO-0624[0], ALGO-20210924[0], ALGO-20211231[0], ALGO-PERP[0], ALPHA-PERP[0], AMPL-PERP[0], ANC-PERP[0], ASD-20210625[0], ASD-PERP[0], ATOM-0325[0], ATOM-20210326[0], ATOM-20210625[0], ATOM-20210924[0], ATOM-20211231[0], AVAX-0325[0], AVAX-0624[0], AVAX-20210326[0], AVAX-20211231[0], AVAX-PERP[0], AXS-PERP[0], BAL-PERP[0], BAO-PERP[0], BCH-0325[0], BCH-0624[0], BCH-20201225[0], BCH-20210326[0], BCH-20210625[0], BCH-20210924[0], BCH-20211231[0], BCH-PERP[0], BNB-0325[0], BNB-0624[0], BNB-20201225[0], BNB-20210625[0], BNB-20210924[0], BNB-20211231[0], BNB-PERP[0], BSV-20210625[0], BSV-20210924[0], BSV-20211231[0], BSV-PERP[0], BTC-0325[0], BTC-0624[0], BTC-20201225[0], BTC-20210326[0], BTC-20210625[0], BTC-20210924[0], BTC-20211231[0], BTC-PERP[0], BTTPRE-PERP[0], CEL-PERP[0], CHZ-0624[0], CHZ-20210625[0], CHZ-20211231[0], CHZ-PERP[0], DEF-0325[0], DEF-0624[0], DEF-20201225[0], DEF-20210625[0], DEF-20210924[0], DEF-20211231[0], DMG-PERP[0], DOGE-0325[0], DOGE-0624[0], DOGE-20210326[0], DOGE-20210625[0], DOGE-20210924[0], DOGE-20211231[0], DOGE-PERP[0], DOT-0624[0], DOT-20210326[0], DOT-20210625[0], DOT-20210924[0], DOT-20211231[0], DOT-PERP[0], EOS-0325[0], EOS-0624[0], EOS-20210924[0], EOS-20211231[0], ETC-PERP[0], ETH-0325[0], ETH-0624[0], ETH-20201225[0], ETH-20210326[0], ETH-20210625[0], ETH-20210924[0], ETH-20211231[0], ETH-PERP[0], FIDA-PERP[0], FIL-0325[0], FIL-0624[0], FIL-20210625[0], FIL-20210924[0], FIL-20211231[0], FTT[25], GALA-PERP[0], GMT-PERP[0], GRT-0325[0], GRT-0624[0], GRT-20210924[0], GRT-20211231[0], HNT-PERP[0], HOLY-PERP[0], HT-PERP[0], KIN-PERP[0], LINA-PERP[0], LINK-0325[0], LINK-0624[0], LINK-20210625[0], LINK-20211231[0], LTC-0325[0], LTC-0624[0], LTC-20210625[0], LTC-20210924[0], LTC-20211231[0], LUNC-PERP[0], MANA-PERP[0], MATIC-PERP[0], MTA-PERP[0], MTL-PERP[0], OKB-PERP[0], OMG-0325[0], OMG-0624[0], OMG-20211231[0], ORBS-PERP[0], OXY-PERP[0], RAY-PERP[0], REN-PERP[0], ROKK-PERP[0], SAND-PERP[0], SHIT-0325[0], SHIT-0624[0], SHIT-20210625[0], SHIT-20210924[0], SHIT-20211231[0], SKL-PERP[0], SNX-PERP[0], SOL-0325[0], SOL-0624[0], SOL-20210625[0], SOL-20210924[0], SOL-20211231[0], SOL-PERP[0], SRM-PERP[0], SRN-PERP[0], STORJ-PERP[0], STX-PERP[0], SUSHI-0325[0], SUSHI-0624[0], SUSHI-20201225[0], SUSHI-20210326[0], SUSHI-20210625[0], SUSHI-20210924[0], SUSHI-20211231[0], SUSHI-PERP[0], SXP-PERP[0], THETA-0325[0], THETA-0624[0], THETA-20210625[0], THETA-20210924[0], THETA-20211231[0], THETA-PERP[0], TOMO-20201225[0], TOMO-PERP[0], TRX-0325[0], TRX-0624[0], TRX-20210924[0], TRX-20211231[0], TRX-PERP[0], UNI-0624[0], UNI-20210326[0], UNI-20210625[0], UNI-20210924[0], UNI-20211231[0], UNISWAP-20210625[0], UNISWAP-20211231[0], USD[30374.47], USD[35.448601], VET-PERP[0], WAVES-PERP[0], XEM-PERP[0], XRP-0325[0], XRP-0624[0], XRP-20201225[0], XRP-20210326[0], XRP-20210625[0], XRP-20210924[0], XRP-20211231[0], XRP-PERP[0], XTZ-0624[0], XTZ-20211231[0], YFI-20201225[0], YFI-20210326[0], YFI-20210625[0], YFI-20211231[0], YFI-PERP[0]
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## Kroll Website Claim Entry



## Creditor Information - Schedule # 7312742

## Creditor

Name on File

Address on File

## Debtor Name

FTX Trading Ltd.

## Date Filed

n/a

## Claim Number

n/a

## Schedule Number

7312742

## Confirmation ID

3265-70-WAFAY-042700711

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

## Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	AAVE-20201225	ASSERTED	-0.0000000000000009	-0.0000000000000009
CRYPTO	AAVE-20210326	ASSERTED	0.00000000000000142	0.00000000000000142
CRYPTO	AAVE-20210625	ASSERTED	-0.00000000000000071	-0.00000000000000071
CRYPTO	AAVE-20210924	ASSERTED	0.00000000000000014	0.00000000000000014
CRYPTO	AAVE-PERP	ASSERTED	-0.00000000000000355	-0.00000000000000355
CRYPTO	ASD-20210625	ASSERTED	0.000000000000001819	0.000000000000001819
CRYPTO	ASD-PERP	ASSERTED	-0.000000000000027285	-0.000000000000027285
CRYPTO	ATOM-20210326	ASSERTED	-0.000000000000002416	-0.000000000000002416
CRYPTO	ATOM-20210625	ASSERTED	-0.00000000000000284	-0.00000000000000284
CRYPTO	AVAX-20210326	ASSERTED	-0.00000000000000426	-0.00000000000000426
CRYPTO	AVAX-PERP	ASSERTED	-0.000000000000002274	-0.000000000000002274
CRYPTO	BAL-PERP	ASSERTED	-0.000000000000002061	-0.000000000000002061
CRYPTO	BCH-20201225	ASSERTED	0	0
CRYPTO	BCH-20210326	ASSERTED	-0.00000000000000089	-0.00000000000000089
CRYPTO	BCH-20210625	ASSERTED	0.00000000000000027	0.00000000000000027
CRYPTO	BCH-20211231	ASSERTED	0.00000000000000036	0.00000000000000036
CRYPTO	BCH-PERP	ASSERTED	-0.00000000000000355	-0.00000000000000355
CRYPTO	BNB-0624	ASSERTED	-0.00000000000000018	-0.00000000000000018
CRYPTO	BNB-20201225	ASSERTED	-0.00000000000000142	-0.00000000000000142
CRYPTO	BNB-20210625	ASSERTED	0.00000000000000124	0.00000000000000124
CRYPTO	BNB-20211231	ASSERTED	0.00000000000000036	0.00000000000000036
CRYPTO	BSV-20210625	ASSERTED	0.00000000000000204	0.00000000000000204
CRYPTO	BSV-PERP	ASSERTED	0.00000000000000568	0.00000000000000568
CRYPTO	BTC-20201225	ASSERTED	0	0
CRYPTO	BTC-20210326	ASSERTED	0.0000000000000004	0.0000000000000004
CRYPTO	BTC-20211231	ASSERTED	0.0000000000000001	0.0000000000000001
CRYPTO	BTC-PERP	ASSERTED	0.0000000000000007	0.0000000000000007



CRYPTO	DEFI-20210625	ASSERTED	0.0000000000000002	0.0000000000000002
CRYPTO	DEFI-20210924	ASSERTED	0.0000000000000001	0.0000000000000001
CRYPTO	DMG-PERP	ASSERTED	-0.0000000000000091	-0.0000000000000091
CRYPTO	DOT-20210326	ASSERTED	-0.00000000000000711	-0.00000000000000711
CRYPTO	DOT-20210625	ASSERTED	0.00000000000000995	0.00000000000000995
CRYPTO	DOT-20211231	ASSERTED	-0.00000000000000853	-0.00000000000000853
CRYPTO	EOS-20211231	ASSERTED	-0.00000000000004547	-0.00000000000004547
CRYPTO	ETC-PERP	ASSERTED	0.00000000000009948	0.00000000000009948
CRYPTO	ETH-0325	ASSERTED	0.0000000000000027	0.0000000000000027
CRYPTO	ETH-0624	ASSERTED	0.0000000000000036	0.0000000000000036
CRYPTO	ETH-20210326	ASSERTED	0.0000000000000178	0.0000000000000178
CRYPTO	ETH-20210625	ASSERTED	0.0000000000000009	0.0000000000000009
CRYPTO	ETH-20211231	ASSERTED	0.0000000000000009	0.0000000000000009
CRYPTO	ETH-PERP	ASSERTED	0.0000000000000053	0.0000000000000053
CRYPTO	FIL-20210625	ASSERTED	0.0000000000000036	0.0000000000000036
CRYPTO	FIL-20210924	ASSERTED	-0.0000000000000142	-0.0000000000000142
CRYPTO	FIL-20211231	ASSERTED	0.0000000000000284	0.0000000000000284
CRYPTO	FTT	ASSERTED	25.0	25.0
CRYPTO	HT-PERP	ASSERTED	0.00000000000007958	0.00000000000007958
CRYPTO	LTC-0325	ASSERTED	0.0000000000000011	0.0000000000000011
CRYPTO	LTC-20210625	ASSERTED	-0.0000000000000036	-0.0000000000000036
CRYPTO	LTC-20211231	ASSERTED	-0.0000000000000142	-0.0000000000000142
CRYPTO	LUNC-PERP	ASSERTED	0.00000000000002274	0.00000000000002274
CRYPTO	MTL-PERP	ASSERTED	0.00000000000003411	0.00000000000003411
CRYPTO	OKB-PERP	ASSERTED	0.000000000000033538	0.000000000000033538
CRYPTO	OMG-0325	ASSERTED	0.00000000000002274	0.00000000000002274
CRYPTO	OMG-0624	ASSERTED	0.00000000000003642	0.00000000000003642
CRYPTO	OXY-PERP	ASSERTED	-0.00000000000019895	-0.00000000000019895
CRYPTO	ROOK-PERP	ASSERTED	-0.0000000000000442	-0.0000000000000442
CRYPTO	SHIT-20210625	ASSERTED	0.0000000000000001	0.0000000000000001

CRYPTO	SNX-PERP	ASSERTED	-0.0000000000004547	-0.0000000000004547
CRYPTO	SOL-PERP	ASSERTED	0.0000000000069917	0.0000000000069917
CRYPTO	STORJ-PERP	ASSERTED	-0.0000000000003411	-0.0000000000003411
CRYPTO	SXP-PERP	ASSERTED	-0.000000000007276	-0.000000000007276
CRYPTO	THETA-20210625	ASSERTED	-0.0000000000002274	-0.0000000000002274
CRYPTO	THETA-20211231	ASSERTED	0.0000000000001705	0.0000000000001705
CRYPTO	THETA-PERP	ASSERTED	0.0000000000004547	0.0000000000004547
CRYPTO	TOMO-20201225	ASSERTED	-0.0000000000004547	-0.0000000000004547
CRYPTO	UNI-20210326	ASSERTED	0.0000000000000853	0.0000000000000853
CRYPTO	UNI-20210625	ASSERTED	-0.0000000000000284	-0.0000000000000284
CRYPTO	UNI-20211231	ASSERTED	0.0000000000000142	0.0000000000000142
CRYPTO	USDT	ASSERTED	35.448601	35.448601
CRYPTO	XTZ-0624	ASSERTED	-0.0000000000002274	-0.0000000000002274
CRYPTO	YFI-20201225	ASSERTED	-0.0000000000000002	-0.0000000000000002
CRYPTO	YFI-20210326	ASSERTED	0.0000000000000004	0.0000000000000004
CRYPTO	YFI-20210625	ASSERTED	-0	-0
CRYPTO	YFI-PERP	ASSERTED	0.0000000000000002	0.0000000000000002
FIAT	USD	ASSERTED	30374.47295033869	30374.47295033869

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